

Board of Trustees  
Mark Franey  
Tanya Gordon  
Mark Vasquez  
Paul Loveless  
Victor Keaton

Barstow Cemetery District  
*Mtn. View Memorial Park*  
37067 Irwin Rd.  
P.O. Box 1033 Barstow, CA 92312  
www.mountainviewmemorial.specialdistrict.org  
(760) 256-2797

OPEN TO THE PUBLIC

**AGENDA**  
BOARD OF TRUSTEES  
Regular Meeting  
Wednesday, August 9, 2023, 1:00 p.m.

**PARTICIPATION IS INVITED:** THE PUBLIC IS INVITED TO ADDRESS THE BOARD OF TRUSTEES ON ALL ITEMS ON THE AGENDA. Anyone interested in commenting on an Agenda item during any Board meeting must submit a "Speaker Card", which is available from the Board Secretary. The "PUBLIC COMMENT" section below is the appropriate time for the public to address the Board.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENTATIONS:**

- 1. INTRODUCTION OF EMILY HELM, CONSULTANT**  
**Recommended Action:** Introduction only.

**PUBLIC HEARINGS:**

**PUBLIC COMMENTS:** This is the time and place for the public to address the Cemetery District on matters within its jurisdiction that are not currently on the Agenda. State law prohibits the Board of Trustees from addressing any issue not previously included on the Agenda. The Cemetery District may receive comment and set the matter for a subsequent meeting. Speakers are asked to **limit their comments to three minutes; yielding time to another speaker is never allowed.**

**STAFF REPORTS:**

**REVIEW AND APPROVAL OF AGENDA:** This is the time for members of the Board of Trustees to call for rearranging the order of the agenda; adding items to or removing items from the agenda; or removing items from the Consent Calendar for discussion and/or separate action.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

**CONSENT CALENDAR ITEM:**

- 2. APPROVAL OF THE JULY 12, 2023, REGULAR MEETING MINUTES**  
**Recommended Action:** Approve as presented.

**3. APPROVAL OF THE JULY 28, 2023, SPECIAL MEETING MINUTES**

**Recommended Action:** Approve as presented.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

**BUSINESS / ACTION ITEMS / UPDATES:**

**DEFERRED ITEMS:** (Items previously tabled or pulled from the Consent Calendar will be considered by the Board of Directors at this time)

**BOARD OF TRUSTEES REPORTS:** (Requests for future Board Items / Comments / Suggestions / Requests)

Chair Franey

Vice Chair Gordon

Trustee Vasquez

Trustee Loveless

Trustee Keaton

**CLOSED SESSION:**

**ADJOURNMENT:**

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

*I hereby certify, **UNDER PENALTY OF PERJURY**, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. **Posted as of August 4, 2023.***

Approved:

\_\_\_\_\_  
Chairman of the Board Mark Franey

\_\_\_\_\_  
Vice Chair Tanya Gordon